

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 1, 2017

The meeting was called to order by President Dan Pyatt at 7:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Curtis Wells, Rex Tanner, Mike Holyoak, Rick Thompson and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Kyle Bailey, Jerry McNeely, Ken Helfenbein and Preston Paxman

Others present were: Dana Van Horn and Lisa Cenicerros

Minutes of meeting 5-18-2017 Motion to approve the minutes of 5-18-2017 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

Minutes of meeting 5-23-2017 Motion to approve the minutes of 5-23-2017 with correction to the attendance of Rick Thompson by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

Citizens to be heard Citizen Ed Grote spoke to the board regarding shutoff notices he said that other utilities allow two billings prior to sending a notice. He asked that the board consider the same practice. Dana explained the billing cycle to the board and Mr. Grote. Gary said that the policy will be examined in the future possibly at the next rate increase.

Check approval Motion to ratify/approve the payment of bills in the amount of \$33,329.98 by Gary Wilson. Second by Curtis Wells. MOTION CARRIED 7-0.

Approve promotion of Dana Van Horn to Agency Manager Motion to promote Dana Van Horn to the position of Agency Manager by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 7-0.

Elect Secretary/Treasurer ex-officio with no vote Motion to elect Dana Van Horn as Secretary/Treasurer ex-officio with no vote by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

Appoint check signer President Pyatt appointed Dana Van Horn as check signer.

Lake/Snow report The lake is at 2435 AF, SWE is *% of average and Precipitation is 93% of average. Soil moisture is at 44%. The runoff continues.

Committee Report The committee met and discussed a new sewer impact fee study and updating the water impact fee schedule based on ERU's. They also discussed the sanitary sewer overflow fine, accessory dwellings and the water project. Dale asked that when the Agency is considering legal counsel; that the board votes to retain an attorney. Rex said that there are many different items being considered by the County Council including accessory living structures and employee housing on business properties that may impact capacity. San Juan County is working with GWSSA on a wastewater collection agreement.

Items from staff Dana said that the sanitary sewer overflow in April resulted in a fine from the Department of Environmental Quality. She will get more information and follow up with the board. Dana also suggested that GWSSA make comments on the County's RMP. She will make comments and provide them to the board for consideration at a future meeting. The dam inspection is scheduled in the next two weeks. Dana will provide the final report to the board when it is received. Staff is working on replacing the meter and solar panels in Sheley Tunnel.

Items from board members Rex asked Curtis to update the board on the activities of the County Council. Curtis said the council will consider the accessory living structure ordinance this Tuesday. He also said that there was a parcel on Spanish Valley Drive purchased by Jennifer Speers for affordable housing. He also spoke about funding for a new study on the bypass of Highway 191 in downtown Moab.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:11 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer